

**MINUTES**  
**REGULAR SESSION    BOARD OF COMMISSIONERS    FEBRUARY 21, 2014**  
**Flag Salute**

Meeting came to order: 4:00 p.m.

Deputy Clerk called the roll:            Mayor Joseph H. Mancini            PRESENT  
   Commissioner Ralph H. Bayard            PRESENT  
   Commissioner Joseph P. Lattanzi    PRESENT

Also in attendance: Teresa S. Sgro, Deputy Municipal Clerk  
   Kyle Ominski, Clerk

Deputy Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and the ASBURY PARK PRESS on January 9<sup>th</sup>, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the February 7, 2014 meeting and to approve the same as recorded in the minute book:

Motion:            Lattanzi            Ayes:            Lattanzi, Bayard, Mancini  
Second:            Bayard            Nays:

**AGENDA**

**PROCLAMATIONS**                            Support Long Beach Island Volunteer Emergency Services

Mayor Mancini along with Chief Bradley presented Todd McClellan, Ship Bottom Fire Company and Shirley Harris of Beach Haven First Aid Squad with the Proclamations and thanked them for their service.

**ORDINANCES & PUBLIC HEARINGS**

1. First Reading Ordinance 13-15R: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR GROUNDING AND LIGHTENING PROTECTION IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$135,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$128,200; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 13-15R on First Reading:

Motion:            Lattanzi            Ayes:            Lattanzi, Bayard, Mancini  
Second:            Bayard            Nays:

2. First Reading Ordinance 13-16R: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$135,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$128,200; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 13-16R on First Reading:

Motion:            Lattanzi            Ayes:            Lattanzi, Bayard, Mancini  
Second:            Bayard            Nays:

3. First Reading Ordinance 13-17R: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A BEACH TRUCK FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$45,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$42,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 13-17R on First Reading:

Motion:            Lattanzi            Ayes:            Lattanzi, Bayard, Mancini  
Second:            Bayard            Nays:

4. First Reading Ordinance 13-18R: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$66,500;**

**MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 13-18R on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

5. First Reading Ordinance 13-19R: **BOND ORDINANCE AUTHORIZING THE PAINTING OF BRANT BEACH AND HOLGATE WATER TOWERS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 13-19R on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

6. First Reading Ordinance 14-04C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN SECTION 64-2 PERTAINS TO BUILDING AND ZONING PERMIT REQUIREMENTS.**

Teresa Sgro explained this ordinance protected property owners in the Township from unnecessary interruption of utility service of all kinds. The Board of Commissioners had determined that as a matter of public health, safety and welfare, protection of individual property owners was necessary. This Ordinance was intended to permit the interruption of utilities on properties not involved in the construction project, only upon satisfactory proof that no alternative to the interruption of utilities was reasonably viable.

Motion to approve Ordinance 14-04C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

7. **FIRST READING ORDINANCE 14-05C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 64 PERTAINS TO BUILDING CONSTRUCTION.**

Teresa Sgro explained this ordinance incorporated the contents of Resolution No. 13-0215.03 adopted February 15, 2013 which provided relief for Township property owners who were required to raise their houses in order to comply with FEMA Elevation Mandates. Property owners could receive a permit to temporarily occupy the public street adjacent to the home which was being raised or elevated, for a period not longer than 10 days, weather permitting. The Ordinance also provided for the punishment for a violation of the Ordinance.

Motion to approve Ordinance 14-05C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

8. Resolution 14-0221.01: Support Assembly Bill 3497 as it pertains to foreclosures

Teresa Sgro explained this Assembly Bill offered mitigation options to homeowners including loan modifications.

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF ASSEMBLY BILL 3497**

**WHEREAS**, there is now pending in the New Jersey State Assembly, Bill No. 3497; and

**WHEREAS**, Bill No. 3497 revises New Jersey Foreclosure Act to require residential mortgage and loan services to document their right to foreclose and offer consultations on alternatives to foreclose and further provide for an expedited process for foreclosing abandoned properties; and

**WHEREAS**, the Bill helps consumers by offering "loss mitigation options" which means an alternative for foreclosure including modification of a loan; and

**WHEREAS**, the Bill assists municipalities and other government agencies by providing an expedited process for the lenders to foreclose abandoned properties; and

**WHEREAS**, the recent financial crisis has increased the number of foreclosures in the State of New Jersey and resulted in abandoned properties which can be an eyesore to the community; and

**WHEREAS**, Bill No 3497 is designed to help facilitate the foreclosure property or provide for alternative measures to prevent abandoned properties; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach believes that Bill No. 3497 is in the best interest of the residents of the Township of Long Beach.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach supports the passage of Bill No. 3497 which would revise the residential property mortgage foreclosure process.

9. Resolution 14-0221.02: Approve changes to various water and sewer accounts

**WHEREAS**, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons, and

**WHEREAS**, it is requested by the Director of Revenue and Finance that these changes be made as follows:

| <u>BLOCK</u> | <u>LOT/QUAL</u> | <u>ACCT #/ACCT</u> | <u>YEAR</u> | <u>CANCEL/CHANGE</u>   | <u>AMOUNT</u> |
|--------------|-----------------|--------------------|-------------|------------------------|---------------|
| 4.44         | 9               | 1349-0/Sewer       | 2013        | Conv triplex to duplex | \$265.50      |
| 4.44         | 9               | 1349-0/Sewer       | 2014        | Conv triplex to duplex | \$531.00      |
| 6.06         | 16              | 1715-0/Sewer       | 2014        | Remove garbage disp    | \$225.00      |
| 8.18         | 7               | 2793-0/Water       | 2013        | Standby credit per c&c | \$214.00      |
| 11.13        | 15              | 3527-0/Water       | 2013        | Standby credit per c&c | \$74.00       |
| 11.16        | 16              | 3566-0/Sewer       | 2014        | To Standby per Demo    | \$531.00      |

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make these changes.

10. Resolution 14-0221.03: Authorize the Building Department to issue a stop order on construction located at Block 13.08 Lot 4, Brighton Beach pursuant to Ordinance 14-04C

**RESOLUTION AUTHORIZING THE LONG BEACH TOWNSHIP BUILDING DEPARTMENT TO ISSUE A STOP ORDER ON CONSTRUCTION LOCATED AT 7 EAST 86<sup>TH</sup> STREET, BRIGHTON BEACH, NEW JERSEY a/k/a BLOCK 13.08 LOT 4 UNTIL SUCH TIME AS A DETERMINATION CAN BE MADE AS TO THE REASONABLE NECESSITY OF INTERRUPTION OF UTILITIES FOR 46 BUILDINGS AS A RESULT OF THE PROPOSED CONSTRUCTION.**

**FIRST WHEREAS**, the Board of the Board of Commissioners of the Township of Long Beach has received a copy of a notice issued by Statewide Custom Modular stating:

There will be a planned interruption of electric service in your area due to the setting of a modular home. This will take place on 2/27/14 by Statewide Custom Modular

Atlantic City Electric will de-energize the electric at approximately 8:30am and will last until 2:00pm. In the event of bad weather, work will be rescheduled on the next clear working day. We appreciate your cooperation and regret any inconvenience in which this outage may cause you. If you have any questions or concerns, please contact the Atlantic City Electric West Creek Engineering Office at (609)294-6724, as for Mike Bennett.

Sincerely,

Undecipherable

Contractor's Name

;and

**SECOND WHEREAS**, Long Beach Township has contacted Atlantic City Electric Company who advises that there are ways to do the construction work which would not require the "planned interruption of electric service", however, such other means are more costly to the contractor; and

**THIRD WHEREAS**, reasonable additional cost to avoid the inconvenience, nuisance, potential loss of heat, potential loss of other services, particularly life support systems and other similar electrically operated apparatus necessary for individuals

health, welfare and safety, in order for a contractor to save some money is not in the best interest of the public health, safety and welfare of the citizens, visitors and residence of Long Beach Township; and

**FOURTH WHEREAS**, Long Beach Township has instructed its counsel to prepare an Ordinance entitled:

**AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" as the same in Section 64-2 pertains to building and zoning permit requirement.**

which is being adopted this day as Ordinance No. 14-04C; and

**FIFTH WHEREAS**, the above quoted notice was only served on neighbors on February 19, 2014, despite the fact that the building permit had been issued by Long Beach Township Building Department on January 22, 2014; and

**SIXTH WHEREAS**, the loss of utilities may effectuate more than mere inconvenience to property owners and may, in fact, does impact the public health, safety and welfare.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday February 21, 2014 that the Building Department of the Township of Long Beach is hereby ordered and directed to issue a Stop Construction Order on premises to be located at 7 East 86<sup>th</sup> Street in Brighton Beach, New Jersey, until such time as a thorough investigation can be made as to any increase in expense in order to avoid the disruption of any public utility service in general and electric utility service in particular during the course of construction at the premises located at 7 East 86<sup>th</sup> Street Block 13.08 Lot 4 Brighton Beach, Long Beach Township, New Jersey.

**BE IT FURTHER RESOLVED**, that a copy of the Stop Construction Order shall be served on the owners of the premises Randy L. and Judy R. Spring at 443 White Swan Way, Langhorne, PA 19047 and on the contractor Statewide Custom Modular at 1905 Route 37 East, Toms River, New Jersey 08753.

**BE IT FURTHER RESOLVED**, that the Building Department of Long Beach Township shall act as expeditiously as possible in order to determine the reasonable cost of alternative methods of construction so as to eliminate the disruption of electric utilities to the 46 addresses impacted on the notice above referenced in the **FIRST WHEREAS**.

11. Resolution 14-0221.04: Approve personnel actions

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorize the following actions:

Approve an intermittent Family Medical Leave of Absence (FMLA) and New Jersey Family Leave (FLA) for AA effective retro-active to January 13, 2014.

Approve a Family Medical Leave of Absence (FMLA) for MR effective retro-active to February 12, 2014.

#### **Finance**

Change the following employee's annual base salary to \$52,469.00 to be paid from Finance Salary & Wage effective retro-active to February 15, 2014.

Beth Brewster

Change the following employee's annual base salary to \$61,222.00 to be paid from Finance Salary & Wage effective retro-active to February 15, 2014.

Chris Connors

#### **Public Works**

Hire the following employee as a Permanent Full-Time Clerk 1 at the annual salary of \$32,000.00 to be paid from Public Works Salary & Wage effective March 5, 2014.

Susan LeVance

Motion to approve Items 8 thru 11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### **PURCHASES, CONTRACTS & AWARDS**

12. Resolution 14-0221.05: Approve a contract for Police Off Duty Services 2014: SL MacIntyre Underground

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Mayor and the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with SL MacIntyre for various Police Off-Duty Services during the 2014 calendar year.

13. Resolution 14-0221.06: Approve a Professional Service Contract for Electrical Services: Alans Electric, LLC NTE \$15,000.00

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT**

**WHEREAS**, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

**WHEREAS**, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

**WHEREAS**, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

**WHEREAS**, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

**WHEREAS**, the listed services are recognized professions, which professions are regulated by law; and

**WHEREAS**, the vendor listed below completed and submitted a Business Entity Disclosure and Political Contribution Disclosure Certification which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract from January 1<sup>st</sup> 2014 through December 31<sup>st</sup> 2014 as per specific contract terms with the Professional listed below as described herein; and

| <u>NAME</u>          | <u>DESCRIPTION OF SERVICES</u> | <u>AMOUNT</u>    |
|----------------------|--------------------------------|------------------|
| Alan's Electric, LLC | Electrician Services           |                  |
|                      | Mechanic                       | \$75.00 per hour |
|                      | Apprentice                     | \$40.00 per hour |

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

**BE IT FINALLY RESOLVED** that the Municipal Clerk shall send a notice of the alternative method professional appointment and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

14. Resolution 14-0221.07: Approve a contract for Financial Services for 2014, per quote: Phoenix Advisors, LLC; \$15,000.00

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FINANCIAL AND INVESTMENT ADVISORY SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotes for financial and investment advisory services; and

**WHEREAS**, in response to the invitation for solicitation three (3) quotations were received; and

**WHEREAS**, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

**WHEREAS**, Phoenix Advisors LLC, 4 West Park Street, Bordentown, NJ 08505, gave the lowest qualified quote in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for a period from February 21, 2014 to December 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 21<sup>st</sup> day of February 2014, for the reasons aforesaid, that a contract be and is hereby awarded to:

Phoenix Advisors, LLC  
4 West Park Street  
Bordentown, NJ 08505

to provide financial and investment advisory services in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for a period from February 21, 2014 to December 31, 2014.

Motion to approve Items 12 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

15. Resolution 14-0221.08(a&b): Approve various actions on Performance Bonds:

- a) Holgate Cove Marina, LUB 18-09, 1 yr. extension
- b) Meisner; LUB 3-11, extend Performance Bond 1 yr.

**RESOLUTION 14-0221.08(a)**

**WHEREAS**, pursuant to Resolution 12-0302.09(b), the Township of Long Beach had received from Holgate Cove Enterprises, LLC, Cashier's Check #517503 dated January 18, 2012 in the amount of Twenty Five Thousand Seven Hundred Twenty Dollars and Fifty Cents (\$25,720.50) drawn on Brown Brothers Harriman & Company, representing the required Performance Bond for P/F Major Subdivision #LUB-18-09, Block 1.09, Lots 1.06 and 1.07 (McKinley Avenue, Holgate, NJ); and

**WHEREAS**, upon inspection by the Township Engineer it has been determined that the work is not yet complete and recommends the Performance Bond be extended for one year until February 21, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the one (1) year extension of this Performance Bond as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**RESOLUTION 14-0221.08(b)**

**WHEREAS**, pursuant to Resolution 13-0621.12, the Township of Long Beach received from Donald Meisner, Official Check #51608197-1 dated June 12, 2013 in the amount of Two Thousand Four Hundred Seventy Five Dollars (\$2,475.00) drawn on TD Bank, representing the required Performance Bond for a Minor Subdivision #LUB-3-11 Revised, Block 11.07, Lot 7 (10410 Long Beach Blvd.); and

**WHEREAS**, upon inspection by the Township Engineer it has been determined that sufficient work has not been completed and recommends an extension of the Performance Bond for one (1) year to February 21, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the bond extension as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

16. Resolution 14-0221.09: Approve Bills & Payroll  
Bills in the amount of: \$278,836.86  
Payroll in the amount of: \$399,579.21

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS**

**WHEREAS**, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

**WHEREAS**, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

**WHEREAS**, the Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$399,579.21.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$278,836.86 be and the same are hereby authorized to be paid on Friday, February 21, 2014.
2. The said approved payroll amounting to the sum of \$ 399,579.21 be and the same are hereby authorized to be paid on Friday, February 21, 2014.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 15 & 16:

**Motion: Lattanzi**    **VOTE:** Abstain: **Comm. Lattanzi** abstained from vouchers for SOMC

**Second: Bayard**    **VOTE:** Ayes:    **Bayard**  
**Mayor Mancini** invoked the doctrine of necessity to vote on vouchers for SOMC

Nays:

**Commissioner Lattanzi** stated he was no longer a member of the Board at Southern Ocean Medical Center and would not have to abstain from approving their vouchers for payment in the future.

**Mayor Mancini** stated the Treasurers Report for the month of January was on file in the Municipal Clerk's Office.

#### **COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** reported that the Township collected \$3,500,000.00 from FEMA and \$5,000,000.00 was still under review.

Commissioner Lattanzi also commented that Pheonix Advisor's would be giving the Twp. financial advice regarding the various financial matters.

**Commissioner Bayard** reported a decrease of 47 million gallons of sewage pumped to the county with a savings of \$182,000.00 for the Twp.

**Mayor Mancini** announced the next meeting of the Board of Commissioners would take place on Friday, March 7, 2014 at 4:00 p.m. at which time public hearings would be held for Ordinances 13-15R thru 13-19R and Ordinances 14-04C & 14-05C.

**Mayor Mancini also announced** the next regular meeting of the Land Use Board would be held on Wednesday, March 5, 2014 at 7:00 p.m. in the Multi Purpose Room.

**Mayor Mancini** read the Police Report :

- Long Beach Police Department had the CODE RED SYSTEM as well as NIXEL for emergency notifications; please register your home telephone as well as cell phones. This important service can be accessed by visiting LBTPD.ORG – This service alerted people to critical community alerts- regarding weather /road closing / missing persons etc...
- Lt. Paul Vereb had obtained a grant in the amount of 28 Thousand dollars for pedestrian safety. This grant will allow the Police to educate and enforce traffic laws which make our roads safer.
- Community Policing officer Megan Keller could assist in presenting Informational seminars on several topics: Identity Theft Prevention, ICE (In Case Of Emergency) Child Safety Seat Installation, Storm Preparedness, Computer safety tips. Please call the station to request this service at 494-3322.

Please help keep our community safe by reporting suspicious vehicles/persons or incidents to the Long Beach Police Department at **609 494-3322**

**Mayor Mancini** also stated that the new ordinance and resolution adopted today were due to a scheduled modular home installation where the electric was to be shut off for 46 homes in the Twp. The Commissioners were concerned for the safety of the residents and decided to use an alternate plan.

#### **OPEN PUBLIC SESSION**

**Jim Brozowski**, Horn Tyson & Yoder, explained that he had received a letter regarding the power being shut off at his business from 8:30 am to 2:00 pm from the modular home company. He called Mr. Bennet from Atlantic City Electric, as the letter advised, and was told the contractor should have offered generators to all recipients to use during this scheduled outage. He was not certain about any of the other affected individuals of the letter.

**Mayor Mancini** responded it was a public safety issue.

**Greg Kopenhaver**, Brant Beach asked if a letter was sent to the County for their acknowledgement of the ownership of the cut outs on Long Beach Blvd.

**Mayor Mancini** responded that they have acknowledged and he was meeting with them the following week and would check on it.

#### **CLOSE PUBLIC SESSION**

Motion for adjournment at 4:26 p.m.:

Motion:        Lattanzi        Ayes:            Lattanzi, Bayard, Mancini

Second:       Bayard        Nays:

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Teresa S. Sgro, RMC  
Deputy Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner